



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Appropriations and Finance Committee
November 12th, 2014
1:00 pm

Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for November 12, 2014
4. Review and Approve Minutes of October 14, 2014
5. Phone Polls: October 23, 2014 for the purpose of recommending to Tribal Council to adopt Tribal Resolution #102314-01: Supplemental Funding in the Amount of \$31,000.00 for Network Security Assessment.

Phone Poll Vote:

VOTE: 3 **Yes** 0 **No** 0 **Abstained** 0 **Absent**

6. New Business
 - a. New Grant Reports
 - b. Supplemental Funding Request for OFI Line of Credit.
 - c. Certified Motion #112014-01: Request for Funding from the Bureau of Indian affairs FY 2015 Tribal Youth Initiative Youth Conservation Corps.
 - d. Certified Motion #112014-02: Request for Funding from Inter-Tribal Council of Michigan Sema Policy Development.
 - e. Certified Motion #112014-03: Request for Funding from U.S. Environmental Protection Agency, Under Section 103 of the Clean Air Act, FY 2015 Region 5 Tribal Air Grants, Clean Air Program.
 - f. Certified Motion #112014-04: Request for Acceptance of Donation from the University of Pennsylvania.
 - g. Tribal Resolution #____-__: Supplemental Funding in the Amount of \$72,000 for Burial Assistance Program.
7. Old Business
8. Closed Session
9. Public Comment
10. Adjourn

Next meeting date: December 2, 2014

